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**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

In re:)	
)	Chapter 11
)	
VOYAGER DIGITAL HOLDINGS, INC., <i>et al.</i> , ¹)	Case No. 22-10943 (MEW)
)	
Debtors.)	(Jointly Administered)
)	

**NOTICE OF FILING CERTAIN BANKING STATEMENTS
RELATED TO THE DEBTORS' MOTION FOR ENTRY
OF AN ORDER (I) AUTHORIZING THE DEBTORS
TO (A) HONOR WITHDRAWALS FROM THE MC FBO
ACCOUNTS, (B) LIQUIDATE CRYPTOCURRENCY FROM CUSTOMER
ACCOUNTS WITH A NEGATIVE BALANCE, (C) SWEEP CASH HELD
IN THIRD-PARTY EXCHANGES, (D) CONDUCT ORDINARY COURSE
RECONCILIATION OF CUSTOMER ACCOUNTS, AND (E) CONTINUE
STAKING CRYPTOCURRENCY, AND (II) GRANTING RELATED RELIEF**

PLEASE TAKE NOTICE that on July 5, 2022 (the "Petition Date"), the above-captioned debtors and debtors in possession (collectively, the "Debtors"), each filed a voluntary petition for relief under chapter 11 of title 11 of the United States Code, 11 U.S.C. §§ 101–1532 (the "Bankruptcy Code"), in the United States Bankruptcy Court for the Southern District of New York (the "Court").

¹ The Debtors in these chapter 11 cases, along with the last four digits of each Debtor's federal tax identification number, are: Voyager Digital Holdings, Inc. (7687); Voyager Digital Ltd. (7224); and Voyager Digital, LLC (8013). The location of the Debtors' principal place of business is 33 Irving Place, Suite 3060, New York, NY 10003.

PLEASE TAKE FURTHER NOTICE that on July 14, 2022 the Debtors filed the *Debtors' Motion for Entry of an Order (I) Authorizing the Debtors to (A) Honor Withdrawals from the MC FBO Accounts, (B) Liquidate Cryptocurrency From Customer Accounts With a Negative Balance, (C) Sweep Cash Held in Third-Party Exchanges, (D) Conduct Ordinary Course Reconciliation of Customer Accounts, and (E) Continue Staking Cryptocurrency, and (II) Granting Related Relief* [Docket No. 73] (the "Motion").

PLEASE TAKE FURTHER NOTICE that on July 29, 2022 the Debtors filed the *Supplement to Debtors' Motion for Entry of an Order (I) Authorizing the Debtors to (A) Honor Withdrawals from the MC FBO Accounts, (B) Liquidate Cryptocurrency From Customer Accounts With a Negative Balance, (C) Sweep Cash Held in Third-Party Exchanges, (D) Conduct Ordinary Course Reconciliation of Customer Accounts, and (E) Continue Staking Cryptocurrency, and (II) Granting Related Relief* [Docket No. 173] (the "Supplement").

PLEASE TAKE FURTHER NOTICE that the Debtors' are disclosing certain banking statements relating to the Motion and the Supplement.

PLEASE TAKE FURTHER NOTICE that attached hereto as Exhibit A is the FBO ACH Account_3997.

PLEASE TAKE FURTHER NOTICE that attached hereto as Exhibit B is the FBO Wires Account_0254.

PLEASE TAKE FURTHER NOTICE that attached hereto as Exhibit C is the Main Operating Account_3989.

PLEASE TAKE FURTHER NOTICE that attached hereto as Exhibit D is the Dormant SBLC Account_0688.

PLEASE TAKE FURTHER NOTICE that attached hereto as **Exhibit E** is the Administrative Account_0238.

PLEASE TAKE FURTHER NOTICE that attached hereto as **Exhibit F** is the Accounts Payable Account_0246.

PLEASE TAKE FURTHER NOTICE that attached hereto as **Exhibit G** is the Debit Card Account_8835.

PLEASE TAKE FURTHER NOTICE that attached hereto as **Exhibit H** is the Reserve Account for Debit Card_8762.

PLEASE TAKE FURTHER NOTICE that a hearing on the Motion and the Supplement will be held on August 4, 2022 at 11:00 a.m. (prevailing Eastern Time) (the “Hearing”). In accordance with General Order M-543 dated March 20, 2020, the Hearing will be conducted telephonically. Any parties wishing to participate must do so by making arrangements through CourtSolutions by visiting <https://www.court-solutions.com>.

PLEASE TAKE FURTHER NOTICE that copies of the Motion and the Supplement and other pleadings filed in these chapter 11 cases may be obtained free of charge by visiting the website of Stretto at <https://cases.stretto.com/Voyager>. You may also obtain copies of the Motion and other pleadings filed in these chapter 11 cases by visiting the Court’s website at <http://www.nysb.uscourts.gov> in accordance with the procedures and fees set forth therein.

Dated: August 1, 2022
New York, New York

/s/ Joshua A. Sussberg

KIRKLAND & ELLIS LLP

KIRKLAND & ELLIS INTERNATIONAL LLP

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allyson.smith@kirkland.com

Proposed Counsel to the Debtors and Debtors in Possession

Exhibit A

FBO ACH Account_3997

RETURN SERVICE REQUESTED

METROPOLITAN COMMERCIAL BANK
 FBO VOYAGER CUSTOMERS
 99 PARK AVE
 NEW YORK NY 10016-1601

Managing Your Accounts

	Banking Center	Park Avenue Banking Center
	Banking Center	212-365-6700
	Mailing Address	99 Park Avenue New York, NY 10016
	Online Banking	www.MCBankNY.com

Summary of Accounts

Account Type	Account Number	Ending Balance
FBO VOYAGER - MAIN	[REDACTED]	[REDACTED]

FBO VOYAGER - MAIN-[REDACTED]

Account Summary

Date	Description	Amount
04/01/2022	Beginning Balance	[REDACTED]
	26 Credit(s) This Period	[REDACTED]
	58 Debit(s) This Period	[REDACTED]
04/29/2022	Ending Balance	[REDACTED]

Account Activity

Post Date	Description	Debits	Credits	Balance
04/01/2022	Beginning Balance			[REDACTED]
04/01/2022	PDS GW30 - VOYAG SETTLEMENT 033122		[REDACTED]	[REDACTED]
04/01/2022	PDS GW30 - VOYAG SETTLEMENT 033122	[REDACTED]		[REDACTED]
04/01/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/01/2022	WIRE TO [REDACTED]	[REDACTED]		[REDACTED]
04/04/2022	PDS GW30 - VOYAG SETTLEMENT 040122		[REDACTED]	[REDACTED]
04/04/2022	PDS GW30 - VOYAG SETTLEMENT 040122	[REDACTED]		[REDACTED]
04/04/2022	WIRE TO [REDACTED]	[REDACTED]		[REDACTED]
04/04/2022	WIRE TO [REDACTED]	[REDACTED]		[REDACTED]
04/05/2022	PDS GW30 - VOYAG SETTLEMENT 040422		[REDACTED]	[REDACTED]
04/05/2022	PDS GW30 - VOYAG SETTLEMENT 040422	[REDACTED]		[REDACTED]
04/05/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/05/2022	WIRE TO [REDACTED]	[REDACTED]		[REDACTED]
04/06/2022	PDS GW30 - VOYAG SETTLEMENT 040522		[REDACTED]	[REDACTED]

Online Banking
www.MCBankNY.com

Mobile Banking Apps



In case of errors or questions about your account telephone us at: 212-365-6700 or write us at: Metropolitan Commercial Bank, 99 Park Avenue, 12th Floor, New York, NY 10016

As soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer listed on the statement or receipt:

1. Tell us your name and account number.
2. Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
3. Tell us the dollar amount of the suspected error.

We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem appeared.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will recredit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

AN EASY GUIDE FOR BALANCING YOUR ACCOUNT

1. Enter the last balance shown on this statement here.	\$	
2. Compare the deposits and additions shown on this statement with your records. If a recent deposit does not show on this statement, enter the amount(s) here.	\$	
3. Total of lines 1 & 2.	\$	
4. Enter the total from the checks/withdrawals in Section 4a.	\$	
5. Subtract line 4 from line 3. This should be your present balance.	\$	

USE THIS AREA FOR YOUR COMPUTATIONS

4a. List the checks / withdrawals which have been written or made, but have not been charged to your account.

CHECKS/WITHDRAWALS	AMOUNT		CHECKS/WITHDRAWALS	AMOUNT	
	\$			\$	
	\$			\$	
	\$			\$	
	\$			\$	
	\$			\$	
	\$			\$	
	\$			\$	
	\$			\$	
	\$			\$	
	\$			\$	
	\$			\$	
TOTAL to be entered in Section 4 above.			\$		

FBO VOYAGER - MAIN-[REDACTED] (continued)

Account Activity (continued)

Post Date	Description	Debits	Credits	Balance
04/06/2022	[REDACTED] PDS GW30 - VOYAG SETTLEMENT 040522	[REDACTED]		[REDACTED]
04/06/2022	WIRE TO [REDACTED]	[REDACTED]		[REDACTED]
04/06/2022	WIRE TO [REDACTED]	[REDACTED]		[REDACTED]
04/07/2022	[REDACTED] PDS GW30 - VOYAG SETTLEMENT 040622		[REDACTED]	[REDACTED]
04/07/2022	[REDACTED] PDS GW30 - VOYAG SETTLEMENT 040622	[REDACTED]		[REDACTED]
04/07/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/07/2022	WIRE TO [REDACTED]	[REDACTED]		[REDACTED]
04/08/2022	[REDACTED] PDS GW30 - VOYAG SETTLEMENT 040722		[REDACTED]	[REDACTED]
04/08/2022	[REDACTED] PDS GW30 - VOYAG SETTLEMENT 040722	[REDACTED]		[REDACTED]
04/08/2022	WIRE TO [REDACTED]	[REDACTED]		[REDACTED]
04/08/2022	WIRE TO [REDACTED]	[REDACTED]		[REDACTED]
04/11/2022	[REDACTED] PDS GW30 - VOYAG SETTLEMENT 040822		[REDACTED]	[REDACTED]
04/11/2022	[REDACTED] PDS GW30 - VOYAG SETTLEMENT 040822	[REDACTED]		[REDACTED]
04/11/2022	WIRE TO [REDACTED]	[REDACTED]		[REDACTED]
04/11/2022	WIRE TO [REDACTED]	[REDACTED]		[REDACTED]
04/12/2022	[REDACTED] PDS GW30 - VOYAG SETTLEMENT 041122		[REDACTED]	[REDACTED]
04/12/2022	[REDACTED] PDS GW30 - VOYAG SETTLEMENT 041122	[REDACTED]		[REDACTED]
04/12/2022	WIRE TO [REDACTED]	[REDACTED]		[REDACTED]
04/12/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/13/2022	[REDACTED] PDS GW30 - VOYAG SETTLEMENT 041222		[REDACTED]	[REDACTED]
04/13/2022	[REDACTED] PDS GW30 - VOYAG SETTLEMENT 041222	[REDACTED]		[REDACTED]
04/13/2022	WIRE TO [REDACTED]	[REDACTED]		[REDACTED]
04/13/2022	WIRE TO [REDACTED]	[REDACTED]		[REDACTED]
04/14/2022	[REDACTED] PDS GW30 - VOYAG SETTLEMENT 041322		[REDACTED]	[REDACTED]
04/14/2022	[REDACTED] PDS GW30 - VOYAG SETTLEMENT 041322	[REDACTED]		[REDACTED]
04/14/2022	WIRE TO [REDACTED]	[REDACTED]		[REDACTED]
04/14/2022	WIRE TO [REDACTED]	[REDACTED]		[REDACTED]
04/15/2022	[REDACTED] PDS GW30 - VOYAG SETTLEMENT 041422		[REDACTED]	[REDACTED]
04/15/2022	[REDACTED] PDS GW30 - VOYAG SETTLEMENT 041422	[REDACTED]		[REDACTED]
04/15/2022	[REDACTED] Transfer from DDA 3989		[REDACTED]	[REDACTED]

FBO VOYAGER - MAIN-[REDACTED] (continued)

Account Activity (continued)

Post Date	Description	Debits	Credits	Balance
04/15/2022	WIRE TO [REDACTED]	[REDACTED]		[REDACTED]
04/18/2022	PDS GW30 - VOYAG SETTLEMENT 041522 [REDACTED]		[REDACTED]	[REDACTED]
04/18/2022	PDS GW30 - VOYAG SETTLEMENT 041522 [REDACTED]	[REDACTED]		[REDACTED]
04/18/2022	WIRE TO [REDACTED]	[REDACTED]		[REDACTED]
04/18/2022	WIRE TO [REDACTED]	[REDACTED]		[REDACTED]
04/19/2022	PDS GW30 - VOYAG SETTLEMENT 041822 [REDACTED]		[REDACTED]	[REDACTED]
04/19/2022	PDS GW30 - VOYAG SETTLEMENT 041822 [REDACTED]	[REDACTED]		[REDACTED]
04/19/2022	WIRE TO [REDACTED]	[REDACTED]		[REDACTED]
04/19/2022	WIRE TO [REDACTED]	[REDACTED]		[REDACTED]
04/20/2022	PDS GW30 - VOYAG SETTLEMENT 041922 [REDACTED]		[REDACTED]	[REDACTED]
04/20/2022	PDS GW30 - VOYAG SETTLEMENT 041922 [REDACTED]	[REDACTED]		[REDACTED]
04/20/2022	WIRE TO [REDACTED]	[REDACTED]		[REDACTED]
04/20/2022	WIRE TO [REDACTED]	[REDACTED]		[REDACTED]
04/21/2022	PDS GW30 - VOYAG SETTLEMENT 042022 [REDACTED]		[REDACTED]	[REDACTED]
04/21/2022	PDS GW30 - VOYAG SETTLEMENT 042022 [REDACTED]	[REDACTED]		[REDACTED]
04/21/2022	WIRE TO [REDACTED]	[REDACTED]		[REDACTED]
04/21/2022	WIRE TO [REDACTED]	[REDACTED]		[REDACTED]
04/22/2022	PDS GW30 - VOYAG SETTLEMENT 042122 [REDACTED]		[REDACTED]	[REDACTED]
04/22/2022	PDS GW30 - VOYAG SETTLEMENT 042122 [REDACTED]	[REDACTED]		[REDACTED]
04/22/2022	WIRE TO [REDACTED]	[REDACTED]		[REDACTED]
04/22/2022	WIRE TO [REDACTED]	[REDACTED]		[REDACTED]
04/25/2022	PDS GW30 - VOYAG SETTLEMENT 042222 [REDACTED]		[REDACTED]	[REDACTED]
04/25/2022	PDS GW30 - VOYAG SETTLEMENT 042222 [REDACTED]	[REDACTED]		[REDACTED]
04/25/2022	WIRE TO [REDACTED]	[REDACTED]		[REDACTED]
04/25/2022	WIRE TO [REDACTED]	[REDACTED]		[REDACTED]
04/26/2022	PDS GW30 - VOYAG SETTLEMENT 042522 [REDACTED]		[REDACTED]	[REDACTED]
04/26/2022	PDS GW30 - VOYAG SETTLEMENT 042522 [REDACTED]	[REDACTED]		[REDACTED]
04/26/2022	WIRE TO [REDACTED]	[REDACTED]		[REDACTED]
04/26/2022	WIRE TO [REDACTED]	[REDACTED]		[REDACTED]
04/27/2022	PDS GW30 - VOYAG SETTLEMENT 042622 [REDACTED]		[REDACTED]	[REDACTED]
04/27/2022	PDS GW30 - VOYAG SETTLEMENT 042622 [REDACTED]	[REDACTED]		[REDACTED]

FBO VOYAGER - MAIN- [REDACTED] (continued)

Account Activity (continued)

Post Date	Description	Debits	Credits	Balance
04/27/2022	WIRE TO [REDACTED]	[REDACTED]		[REDACTED]
04/27/2022	WIRE TO [REDACTED]	[REDACTED]		[REDACTED]
04/28/2022	PDS GW30 - VOYAG SETTLEMENT 042722		[REDACTED]	[REDACTED]
04/28/2022	PDS GW30 - VOYAG SETTLEMENT 042722	[REDACTED]		[REDACTED]
04/28/2022	WIRE TO [REDACTED]	[REDACTED]		[REDACTED]
04/28/2022	WIRE TO [REDACTED]	[REDACTED]		[REDACTED]
04/29/2022	PDS GW30 - VOYAG SETTLEMENT 042822		[REDACTED]	[REDACTED]
04/29/2022	PDS GW30 - VOYAG SETTLEMENT 042822	[REDACTED]		[REDACTED]
04/29/2022	WIRE TO [REDACTED]	[REDACTED]		[REDACTED]
04/29/2022	WIRE TO [REDACTED]	[REDACTED]		[REDACTED]
04/29/2022	Ending Balance			[REDACTED]

Daily Balances

Date	Amount	Date	Amount	Date	Amount
04/01/2022	[REDACTED]	04/12/2022	[REDACTED]	04/21/2022	[REDACTED]
04/04/2022	[REDACTED]	04/13/2022	[REDACTED]	04/22/2022	[REDACTED]
04/05/2022	[REDACTED]	04/14/2022	[REDACTED]	04/25/2022	[REDACTED]
04/06/2022	[REDACTED]	04/15/2022	[REDACTED]	04/26/2022	[REDACTED]
04/07/2022	[REDACTED]	04/18/2022	[REDACTED]	04/27/2022	[REDACTED]
04/08/2022	[REDACTED]	04/19/2022	[REDACTED]	04/28/2022	[REDACTED]
04/11/2022	[REDACTED]	04/20/2022	[REDACTED]	04/29/2022	[REDACTED]

Overdraft and Returned Item Fees

	Total for this period	Total year-to-date
Total Overdraft Fees	\$0.00	\$0.00
Total Returned Item Fees	\$0.00	\$0.00



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Exhibit B

FBO Wires Account_0254

RETURN SERVICE REQUESTED

METROPOLITAN COMMERCIAL BANK
 FBO VOYAGER CUSTOMERS
 99 PARK AVE
 NEW YORK NY 10016-1601

Managing Your Accounts

	Banking Center	Park Avenue Banking Center
	Banking Center	212-365-6700
	Mailing Address	99 Park Avenue New York, NY 10016
	Online Banking	www.MCBankNY.com

Summary of Accounts

Account Type	Account Number	Ending Balance
FBO VOYAGER WIRES	[REDACTED]	[REDACTED]

FBO VOYAGER WIRES-[REDACTED]

Account Summary

Date	Description	Amount
04/01/2022	Beginning Balance	[REDACTED]
	109 Credit(s) This Period	[REDACTED]
	26 Debit(s) This Period	[REDACTED]
04/29/2022	Ending Balance	[REDACTED]

Account Activity

Post Date	Description	Debits	Credits	Balance
04/01/2022	Beginning Balance			[REDACTED]
04/01/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/01/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/01/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/01/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/01/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/01/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/01/2022	WIRE TO [REDACTED]	[REDACTED]		[REDACTED]
04/04/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/04/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/04/2022	WIRE TO [REDACTED]	[REDACTED]		[REDACTED]
04/05/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/05/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/05/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/06/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/06/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/06/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/06/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]

Online Banking
www.MCBankNY.com

Mobile Banking Apps



In case of errors or questions about your account telephone us at: 212-365-6700 or write us at: Metropolitan Commercial Bank, 99 Park Avenue, 12th Floor, New York, NY 10016

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1. Tell us your name and account number.
2. Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
3. Tell us the dollar amount of the suspected error.

We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem appeared.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will recredit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

AN EASY GUIDE FOR BALANCING YOUR ACCOUNT

1. Enter the last balance shown on this statement here.	\$	
2. Compare the deposits and additions shown on this statement with your records. If a recent deposit does not show on this statement, enter the amount(s) here.	\$	
3. Total of lines 1 & 2.	\$	
4. Enter the total from the checks/withdrawals in Section 4a.	\$	
5. Subtract line 4 from line 3. This should be your present balance.	\$	

USE THIS AREA FOR YOUR COMPUTATIONS

4a. List the checks / withdrawals which have been written or made, but have not been charged to your account.

CHECKS/WITHDRAWALS	AMOUNT		CHECKS/WITHDRAWALS	AMOUNT	
	\$			\$	
	\$			\$	
	\$			\$	
	\$			\$	
	\$			\$	
	\$			\$	
	\$			\$	
	\$			\$	
	\$			\$	
	\$			\$	
	\$			\$	
TOTAL to be entered in Section 4 above.			\$		

FBO VOYAGER WIRES- [REDACTED] (continued)

Account Activity (continued)

Post Date	Description	Debits	Credits	Balance
04/07/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/07/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/07/2022	WIRE TO [REDACTED]	[REDACTED]		[REDACTED]
04/07/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/07/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/07/2022	WIRE TO [REDACTED]	[REDACTED]		[REDACTED]
04/07/2022	WIRE TO [REDACTED]	[REDACTED]		[REDACTED]
04/07/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/08/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/08/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/08/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/08/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/08/2022	WIRE TO [REDACTED]	[REDACTED]		[REDACTED]
04/08/2022	WIRE TO [REDACTED]	[REDACTED]		[REDACTED]
04/08/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/08/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/11/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/11/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/11/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/11/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/11/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/11/2022	WIRE TO [REDACTED]	[REDACTED]		[REDACTED]
04/11/2022	WIRE TO [REDACTED]	[REDACTED]		[REDACTED]
04/11/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/12/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/12/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/12/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/12/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/12/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/12/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/12/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/12/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/12/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/12/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/12/2022	WIRE TO [REDACTED]	[REDACTED]		[REDACTED]
04/13/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/13/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/13/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/13/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/13/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/14/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/14/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/14/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/14/2022	WIRE TO [REDACTED]	[REDACTED]		[REDACTED]
04/14/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/14/2022	WIRE TO [REDACTED]	[REDACTED]		[REDACTED]

FBO VOYAGER WIRES- [REDACTED] **(continued)**

Account Activity (continued)

Post Date	Description	Debits	Credits	Balance
04/14/2022	WIRE TO [REDACTED]	[REDACTED]		[REDACTED]
04/15/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/15/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/15/2022	WIRE TO [REDACTED]	[REDACTED]		[REDACTED]
04/15/2022	WIRE TO [REDACTED]	[REDACTED]		[REDACTED]
04/15/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/18/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/18/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/18/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/18/2022	WIRE TO [REDACTED]	[REDACTED]		[REDACTED]
04/18/2022	WIRE TO [REDACTED]	[REDACTED]		[REDACTED]
04/18/2022	WIRE TO [REDACTED]	[REDACTED]		[REDACTED]
04/18/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/19/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/19/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/19/2022	WIRE TO [REDACTED]	[REDACTED]		[REDACTED]
04/19/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/19/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/19/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/20/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/20/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/20/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/20/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/20/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/20/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/21/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/21/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/21/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/21/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/21/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/21/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/21/2022	WIRE TO [REDACTED]	[REDACTED]		[REDACTED]
04/21/2022	WIRE TO [REDACTED]	[REDACTED]		[REDACTED]
04/21/2022	WIRE TO [REDACTED]	[REDACTED]		[REDACTED]
04/21/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/22/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/22/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/22/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/22/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/22/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/22/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/22/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/25/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/25/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/25/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/25/2022	WIRE TO [REDACTED]	[REDACTED]		[REDACTED]
04/25/2022	WIRE TO [REDACTED]	[REDACTED]		[REDACTED]
04/25/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]

FBO VOYAGER WIRES-[REDACTED] (continued)

Account Activity (continued)

Post Date	Description	Debits	Credits	Balance
04/26/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/26/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/26/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/26/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/26/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/26/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/26/2022	WIRE TO [REDACTED]	[REDACTED]		[REDACTED]
04/26/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/27/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/27/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/27/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/27/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/27/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/27/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/27/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/28/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/28/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/28/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/28/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/28/2022	WIRE TO [REDACTED]	[REDACTED]		[REDACTED]
04/28/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/29/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/29/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/29/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/29/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/29/2022	Ending Balance			[REDACTED]

Daily Balances

Date	Amount	Date	Amount	Date	Amount
04/01/2022	[REDACTED]	04/12/2022	[REDACTED]	04/21/2022	[REDACTED]
04/04/2022	[REDACTED]	04/13/2022	[REDACTED]	04/22/2022	[REDACTED]
04/05/2022	[REDACTED]	04/14/2022	[REDACTED]	04/25/2022	[REDACTED]
04/06/2022	[REDACTED]	04/15/2022	[REDACTED]	04/26/2022	[REDACTED]
04/07/2022	[REDACTED]	04/18/2022	[REDACTED]	04/27/2022	[REDACTED]
04/08/2022	[REDACTED]	04/19/2022	[REDACTED]	04/28/2022	[REDACTED]
04/11/2022	[REDACTED]	04/20/2022	[REDACTED]	04/29/2022	[REDACTED]

Overdraft and Returned Item Fees

	Total for this period	Total year-to-date
Total Overdraft Fees	\$0.00	\$0.00
Total Returned Item Fees	\$0.00	\$0.00



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Exhibit C

Main Operating Account_3989

VOYAGER DIGITAL LLC

Page 1 of 4

Statement Number: [REDACTED]

99 Park Avenue, 12th Floor
 New York, NY 10016

RETURN SERVICE REQUESTED

VOYAGER DIGITAL LLC
 33 IRVING PL STE 3060
 NEW YORK NY 10003-2332

Managing Your Accounts

	Banking Center	Park Avenue Banking Center
	Banking Center	212-365-6700
	Mailing Address	99 Park Avenue New York, NY 10016
	Online Banking	www.MCBankNY.com

Summary of Accounts

Account Type	Account Number	Ending Balance
OP-2	[REDACTED]	[REDACTED]

OP-2

Account Summary

Date	Description	Amount
04/01/2022	Beginning Balance	[REDACTED]
	1 Credit(s) This Period	[REDACTED]
	9 Debit(s) This Period	[REDACTED]
04/29/2022	Ending Balance	[REDACTED]

Account Activity

Post Date	Description	Debits	Credits	Balance
04/01/2022	Beginning Balance			[REDACTED]
04/05/2022	Transfer to [REDACTED]	[REDACTED]		[REDACTED]
04/05/2022	Transfer to [REDACTED]	[REDACTED]		[REDACTED]
04/14/2022	Transfer to [REDACTED]	[REDACTED]		[REDACTED]
04/14/2022	Transfer to [REDACTED]	[REDACTED]		[REDACTED]
04/15/2022	Transfer to [REDACTED]	[REDACTED]		[REDACTED]
04/19/2022	Transfer to [REDACTED]	[REDACTED]		[REDACTED]
04/20/2022	Transfer to [REDACTED]	[REDACTED]		[REDACTED]
04/21/2022	Transfer to [REDACTED]	[REDACTED]		[REDACTED]
04/27/2022	Transfer to [REDACTED]	[REDACTED]		[REDACTED]
04/28/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/29/2022	Ending Balance			[REDACTED]

Daily Balances

Date	Amount	Date	Amount	Date	Amount
04/05/2022	[REDACTED]	04/19/2022	[REDACTED]	04/27/2022	[REDACTED]
04/14/2022	[REDACTED]	04/20/2022	[REDACTED]	04/28/2022	[REDACTED]
04/15/2022	[REDACTED]	04/21/2022	[REDACTED]		

Online Banking
www.MCBankNY.com

Mobile Banking Apps



In case of errors or questions about your account telephone us at: 212-365-6700 or write us at: Metropolitan Commercial Bank, 99 Park Avenue, 12th Floor, New York, NY 10016

As soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer listed on the statement or receipt:

1. Tell us your name and account number.
2. Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
3. Tell us the dollar amount of the suspected error.

We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem appeared.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will recredit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

AN EASY GUIDE FOR BALANCING YOUR ACCOUNT

1. Enter the last balance shown on this statement here.	\$	
2. Compare the deposits and additions shown on this statement with your records. If a recent deposit does not show on this statement, enter the amount(s) here.	\$	
3. Total of lines 1 & 2.	\$	
4. Enter the total from the checks/withdrawals in Section 4a.	\$	
5. Subtract line 4 from line 3. This should be your present balance.	\$	

USE THIS AREA FOR YOUR COMPUTATIONS

4a. List the checks / withdrawals which have been written or made, but have not been charged to your account.

CHECKS/WITHDRAWALS	AMOUNT		CHECKS/WITHDRAWALS	AMOUNT	
	\$			\$	
	\$			\$	
	\$			\$	
	\$			\$	
	\$			\$	
	\$			\$	
	\$			\$	
	\$			\$	
	\$			\$	
	\$			\$	
	\$			\$	
TOTAL to be entered in Section 4 above.			\$		

OP-2- [REDACTED] (continued)

Overdraft and Returned Item Fees

	Total for this period	Total year-to-date
Total Overdraft Fees	\$0.00	\$0.00
Total Returned Item Fees	\$0.00	\$0.00



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Exhibit D

Dormant SBLC Account_0688

VOYAGER DIGITAL LLC

Page 1 of 2

Statement Number: [REDACTED]

RETURN SERVICE REQUESTED

VOYAGER DIGITAL LLC
 33 IRVING PL STE 3060
 NEW YORK NY 10003-2332

Managing Your Accounts

	Banking Center	Park Avenue Banking Center
	Banking Center	212-365-6700
	Mailing Address	99 Park Avenue New York, NY 10016
	Online Banking	www.MCBankNY.com

Summary of Accounts

Account Type	Account Number	Ending Balance
Digital Business Ckg	[REDACTED]	[REDACTED]

Digital Business Ckg-[REDACTED]

Account Summary

Date	Description	Amount
04/01/2022	Beginning Balance	[REDACTED]
	0 Credit(s) This Period	\$0.00
	0 Debit(s) This Period	\$0.00
04/29/2022	Ending Balance	[REDACTED]

Account Activity

Post Date	Description	Debits	Credits	Balance
04/01/2022	Beginning Balance			[REDACTED]
	No activity this statement period			
04/29/2022	Ending Balance			[REDACTED]

Overdraft and Returned Item Fees

	Total for this period	Total year-to-date
Total Overdraft Fees	\$0.00	\$0.00
Total Returned Item Fees	\$0.00	\$0.00

Online Banking
www.MCBankNY.com

Mobile Banking Apps



In case of errors or questions about your account telephone us at: 212-365-6700 or write us at: Metropolitan Commercial Bank, 99 Park Avenue, 12th Floor, New York, NY 10016

As soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer listed on the statement or receipt:

1. Tell us your name and account number.
2. Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
3. Tell us the dollar amount of the suspected error.

We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem appeared.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will recredit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

AN EASY GUIDE FOR BALANCING YOUR ACCOUNT

1. Enter the last balance shown on this statement here.	\$	
2. Compare the deposits and additions shown on this statement with your records. If a recent deposit does not show on this statement, enter the amount(s) here.	\$	
3. Total of lines 1 & 2.	\$	
4. Enter the total from the checks/withdrawals in Section 4a .	\$	
5. Subtract line 4 from line 3. This should be your present balance.	\$	

USE THIS AREA FOR YOUR COMPUTATIONS

4a. List the checks / withdrawals which have been written or made, but have not been charged to your account.

CHECKS/WITHDRAWALS	AMOUNT		CHECKS/WITHDRAWALS	AMOUNT	
	\$			\$	
	\$			\$	
	\$			\$	
	\$			\$	
	\$			\$	
	\$			\$	
	\$			\$	
	\$			\$	
	\$			\$	
	\$			\$	
	\$			\$	
	\$			\$	
TOTAL to be entered in Section 4 above.			\$		

Exhibit E

Administrative Account_0238

RETURN SERVICE REQUESTED

VOYAGER DIGITAL HOLDINGS INC
 33 IRVING PL STE 3060
 NEW YORK NY 10003-2332

Managing Your Accounts

	Banking Center	Park Avenue Banking Center
	Banking Center	212-365-6700
	Mailing Address	99 Park Avenue New York, NY 10016
	Online Banking	www.MCBankNY.com

Summary of Accounts

Account Type	Account Number	Ending Balance
Digital Business Ckg	[REDACTED]	[REDACTED]

Digital Business Ckg-[REDACTED]

Account Summary

Date	Description	Amount
04/01/2022	Beginning Balance	[REDACTED]
	8 Credit(s) This Period	[REDACTED]
	24 Debit(s) This Period	[REDACTED]
04/29/2022	Ending Balance	[REDACTED]
	Service Charges	[REDACTED]

Account Activity

Post Date	Description	Debits	Credits	Balance
04/01/2022	Beginning Balance			[REDACTED]
04/01/2022	VD Holdings Inc Payment [REDACTED]	[REDACTED]		[REDACTED]
04/01/2022	[REDACTED]			[REDACTED]
04/04/2022	[REDACTED]	[REDACTED]		[REDACTED]
04/04/2022	WIRE FROM [REDACTED]		[REDACTED]	[REDACTED]
04/05/2022	Transfer from [REDACTED]		[REDACTED]	[REDACTED]
04/06/2022	VD Holdings Inc Payment [REDACTED]	[REDACTED]		[REDACTED]
04/06/2022	VD Holdings Inc Payment [REDACTED]	[REDACTED]		[REDACTED]
04/06/2022	Transfer to [REDACTED]	[REDACTED]		[REDACTED]
04/07/2022	[REDACTED]	[REDACTED]		[REDACTED]
04/07/2022	WIRE TO [REDACTED]	[REDACTED]		[REDACTED]
04/11/2022	[REDACTED]	[REDACTED]		[REDACTED]
04/11/2022	WIRE TO [REDACTED]	[REDACTED]		[REDACTED]
04/14/2022	FUNDSTRAT GLOBAL VOYAGER [REDACTED]		[REDACTED]	[REDACTED]
04/14/2022	[REDACTED]	[REDACTED]		[REDACTED]
04/14/2022	WIRE TO [REDACTED]	[REDACTED]		[REDACTED]

Online Banking
www.MCBankNY.com

Mobile Banking Apps



In case of errors or questions about your account telephone us at: 212-365-6700 or write us at: Metropolitan Commercial Bank, 99 Park Avenue, 12th Floor, New York, NY 10016

As soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer listed on the statement or receipt:

1. Tell us your name and account number.
2. Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
3. Tell us the dollar amount of the suspected error.

We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem appeared.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will recredit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

AN EASY GUIDE FOR BALANCING YOUR ACCOUNT

1. Enter the last balance shown on this statement here.	\$	
2. Compare the deposits and additions shown on this statement with your records. If a recent deposit does not show on this statement, enter the amount(s) here.	\$	
3. Total of lines 1 & 2.	\$	
4. Enter the total from the checks/withdrawals in Section 4a .	\$	
5. Subtract line 4 from line 3. This should be your present balance.	\$	

USE THIS AREA FOR YOUR COMPUTATIONS

4a. List the checks / withdrawals which have been written or made, but have not been charged to your account.

CHECKS/WITHDRAWALS	AMOUNT		CHECKS/WITHDRAWALS	AMOUNT	
	\$			\$	
	\$			\$	
	\$			\$	
	\$			\$	
	\$			\$	
	\$			\$	
	\$			\$	
	\$			\$	
	\$			\$	
	\$			\$	
	\$			\$	
TOTAL to be entered in Section 4 above.			\$		

Digital Business Ckg-[REDACTED] (continued)

Account Activity (continued)

Post Date	Description	Debits	Credits	Balance
04/14/2022	Transfer from [REDACTED]		[REDACTED]	[REDACTED]
04/18/2022	VD Holdings Inc Payment [REDACTED]	[REDACTED]		[REDACTED]
04/19/2022	Transfer from [REDACTED]		[REDACTED]	[REDACTED]
04/19/2022	Transfer to [REDACTED]	[REDACTED]		[REDACTED]
04/20/2022	Transfer from [REDACTED]		[REDACTED]	[REDACTED]
04/20/2022	Transfer to [REDACTED]	[REDACTED]		[REDACTED]
04/21/2022	[REDACTED]	[REDACTED]		[REDACTED]
04/21/2022	Transfer from [REDACTED]		[REDACTED]	[REDACTED]
04/21/2022	Transfer to [REDACTED]	[REDACTED]		[REDACTED]
04/22/2022	Transfer to [REDACTED]	[REDACTED]		[REDACTED]
04/25/2022	[REDACTED]	[REDACTED]		[REDACTED]
04/25/2022	Transfer to [REDACTED]	[REDACTED]		[REDACTED]
04/26/2022	REMOTE DEPOSIT		[REDACTED]	[REDACTED]
04/27/2022	WIRE TO [REDACTED]	[REDACTED]		[REDACTED]
04/28/2022	VD Holdings Inc Payment [REDACTED]	[REDACTED]		[REDACTED]
04/28/2022	[REDACTED]	[REDACTED]		[REDACTED]
04/29/2022	ACCOUNT ANALYSIS SERVICE CHARGE	[REDACTED]		[REDACTED]
04/29/2022	Ending Balance			[REDACTED]

Daily Balances

Date	Amount	Date	Amount	Date	Amount
04/01/2022	[REDACTED]	04/14/2022	[REDACTED]	04/25/2022	[REDACTED]
04/04/2022	[REDACTED]	04/18/2022	[REDACTED]	04/26/2022	[REDACTED]
04/05/2022	[REDACTED]	04/19/2022	[REDACTED]	04/27/2022	[REDACTED]
04/06/2022	[REDACTED]	04/20/2022	[REDACTED]	04/28/2022	[REDACTED]
04/07/2022	[REDACTED]	04/21/2022	[REDACTED]	04/29/2022	[REDACTED]
04/11/2022	[REDACTED]	04/22/2022	[REDACTED]		

Overdraft and Returned Item Fees

	Total for this period	Total year-to-date
Total Overdraft Fees	\$0.00	\$0.00
Total Returned Item Fees	\$0.00	\$0.00



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Exhibit F

Accounts Payable Account_0246

VOYAGER DIGITAL LLC

Page 1 of 4

Statement Number: [REDACTED]

99 Park Avenue, 12th Floor
 New York, NY 10016

RETURN SERVICE REQUESTED

VOYAGER DIGITAL LLC
 33 IRVING PL STE 3060
 NEW YORK NY 10003-2332

Managing Your Accounts

	Banking Center	Park Avenue Banking Center
	Banking Center	212-365-6700
	Mailing Address	99 Park Avenue New York, NY 10016
	Online Banking	www.MCBankNY.com

Summary of Accounts

Account Type	Account Number	Ending Balance
Digital Business Ckg	[REDACTED]	[REDACTED]

Digital Business Ckg-XXXXXXXXX0246

Account Summary

Date	Description	Amount
04/01/2022	Beginning Balance	[REDACTED]
	4 Credit(s) This Period	[REDACTED]
	30 Debit(s) This Period	[REDACTED]
04/29/2022	Ending Balance	[REDACTED]
	Service Charges	[REDACTED]

Account Activity

Post Date	Description	Debits	Credits	Balance
04/01/2022	Beginning Balance			[REDACTED]
04/01/2022	Voyager Digital Payment [REDACTED]	[REDACTED]		[REDACTED]
04/05/2022	Transfer from [REDACTED]		[REDACTED]	[REDACTED]
04/06/2022	Voyager Digital Payment [REDACTED]	[REDACTED]		[REDACTED]
04/06/2022	Voyager Digital Payment [REDACTED]	[REDACTED]		[REDACTED]
04/11/2022	USIO OPS ACCT 2102494100 [REDACTED]	[REDACTED]		[REDACTED]
04/14/2022	Transfer from [REDACTED]		[REDACTED]	[REDACTED]
04/15/2022	WIRE TO [REDACTED]	[REDACTED]		[REDACTED]
04/18/2022	Voyager Digital Payment [REDACTED]	[REDACTED]		[REDACTED]
04/18/2022	[REDACTED]	[REDACTED]		[REDACTED]
04/26/2022	WITHDRAWAL METROPOLITAN CO	[REDACTED]		[REDACTED]
04/26/2022	WITHDRAWAL METROPOLITAN CO	[REDACTED]		[REDACTED]
04/26/2022	WITHDRAWAL METROPOLITAN CO	[REDACTED]		[REDACTED]

Online Banking
www.MCBankNY.com

Mobile Banking Apps



In case of errors or questions about your account telephone us at: 212-365-6700 or write us at: Metropolitan Commercial Bank, 99 Park Avenue, 12th Floor, New York, NY 10016

As soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer listed on the statement or receipt:

1. Tell us your name and account number.
2. Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
3. Tell us the dollar amount of the suspected error.

We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem appeared.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will recredit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

AN EASY GUIDE FOR BALANCING YOUR ACCOUNT

1. Enter the last balance shown on this statement here.	\$	
2. Compare the deposits and additions shown on this statement with your records. If a recent deposit does not show on this statement, enter the amount(s) here.	\$	
3. Total of lines 1 & 2.	\$	
4. Enter the total from the checks/withdrawals in Section 4a.	\$	
5. Subtract line 4 from line 3. This should be your present balance.	\$	

USE THIS AREA FOR YOUR COMPUTATIONS

4a. List the checks / withdrawals which have been written or made, but have not been charged to your account.

CHECKS/WITHDRAWALS	AMOUNT		CHECKS/WITHDRAWALS	AMOUNT	
	\$			\$	
	\$			\$	
	\$			\$	
	\$			\$	
	\$			\$	
	\$			\$	
	\$			\$	
	\$			\$	
	\$			\$	
	\$			\$	
	\$			\$	
TOTAL to be entered in Section 4 above.			\$		

(continued)

	Total for this period	Total year-to-date
Total Overdraft Fees	\$0.00	\$0.00
Total Returned Item Fees	\$0.00	\$0.00



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Exhibit G

Debit Card Account_8835



Account Information Report

VOYAGER DIGITAL LLC AKA
CRYPTOTRADING TE

April 01, 2022 - April 30, 2022

Account: XXXXXXXXXX VOYAGER FUNDING ACCOUNT)

Posted Date	Description	Check Number	Credit	Debit	Balance
04/29/2022	ACH Withdrawal FICENTIVEPREPAID VOYAGERLOD 220429 CCD 9026014892				
04/28/2022	ACH Withdrawal FICENTIVEPREPAID VOYAGERLOD 220428 CCD 9026014892				
04/27/2022	ACH Withdrawal FICENTIVEPREPAID VOYAGERLOD 220427 CCD 9026014892				
04/26/2022	ACH Withdrawal FICENTIVEPREPAID VOYAGERLOD 220426 CCD 9026014892				
04/26/2022	ACH Withdrawal FICENTIVEPREPAID VOYAGERLOD 220426 CCD 9026014892				
04/26/2022	ACH Withdrawal FICENTIVEPREPAID VOYAGERLOD 220426 CCD 9026014892				
04/25/2022	ACH Withdrawal FICENTIVEPREPAID VOYAGERLOD 220425 CCD 9026014892				
04/22/2022	ACH Withdrawal FICENTIVEPREPAID VOYAGERLOD 220422 CCD 9026014892				
04/21/2022	ACH Withdrawal FICENTIVEPREPAID VOYAGERLOD 220421 CCD 9026014892				
04/20/2022	ACH Withdrawal FICENTIVEPREPAID VOYAGERLOD 220420 CCD 9026014892				
04/19/2022	ACH Withdrawal FICENTIVEPREPAID VOYAGERLOD 220419 CCD 9026014892				
04/19/2022	ACH Withdrawal FICENTIVEPREPAID VOYAGERLOD 220419 CCD 9026014892				
04/19/2022	ACH Withdrawal FICENTIVEPREPAID VOYAGERLOD 220419 CCD 9026014892				
04/18/2022	ACH Withdrawal FICENTIVEPREPAID VOYAGERLOD 220418 CCD 9026014892				
04/15/2022	ACH Withdrawal FICENTIVEPREPAID VOYAGERLOD 220415 CCD 9026014892				
04/14/2022	ACH Withdrawal FICENTIVEPREPAID VOYAGERLOD 220414 CCD 9026014892				
04/13/2022	ACH Withdrawal FICENTIVEPREPAID VOYAGERLOD 220413 CCD 9026014892				
04/12/2022	ACH Withdrawal FICENTIVEPREPAID VOYAGERLOD 220412 CCD 9026014892				
04/12/2022	ACH Withdrawal				

	FICENTIVEPREPAID VOYAGERLOD		
	220412 CCD 9026014892		
04/12/2022	ACH Withdrawal	████████	████████
	FICENTIVEPREPAID VOYAGERLOD		
	220412 CCD 9026014892		
04/11/2022	ACH Withdrawal	████████	████████
	FICENTIVEPREPAID VOYAGERLOD		
	220411 CCD 9026014892		
04/08/2022	ACH Withdrawal	████████	████████
	FICENTIVEPREPAID VOYAGERLOD		
	220408 CCD 9026014892		
04/07/2022	ACH Withdrawal	████████	████████
	FICENTIVEPREPAID VOYAGERLOD		
	220407 CCD 9026014892		
04/06/2022	ACH Withdrawal	████████	████████
	FICENTIVEPREPAID VOYAGERLOD		
	220406 CCD 9026014892		
04/05/2022	ACH Withdrawal	████████	████████
	FICENTIVEPREPAID VOYAGERLOD		
	220405 CCD 9026014892		
04/05/2022	ACH Withdrawal	████████	████████
	FICENTIVEPREPAID VOYAGERLOD		
	220405 CCD 9026014892		
04/05/2022	ACH Withdrawal	████████	████████
	FICENTIVEPREPAID VOYAGERLOD		
	220405 CCD 9026014892		
04/04/2022	ACH Withdrawal	████████	████████
	FICENTIVEPREPAID VOYAGERLOD		
	220404 CCD 9026014892		
04/01/2022	ACH Withdrawal	████████	████████
	FICENTIVEPREPAID VOYAGERLOD		
	220401 CCD 9026014892		

Report Generated on: 06/03/22 12:28:44 AM

Exhibit H

Reserve Account for Debit Card_8762



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Good Afternoon [REDACTED]

[Dashboard](#) [Account Information](#) [Payments & Transfers](#) [Control & Recon](#) [My Settings](#)

Transaction Report for account [REDACTED]

Reported on Jul 27, 2022 1:27 PM EDT

Current Balance [REDACTED]

Hold \$0.00

Available Balance [REDACTED]

Available Credit \$0.00

Float \$0.00

Balance Last Statement [REDACTED]

Date Opened 12/16/2021

Interest Paid Prior Year \$0.00

Interest Accrued \$0.00

Interest Paid YTD \$0.00

Interest Rate 0.0000%

Sweep Balance [REDACTED]

Actions

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Date	Description	Credit	Debit	Running Balance
03/31/2022	Deposit WIRE FEE REVERSAL	[REDACTED]		[REDACTED]
03/21/2022	Miscellaneous Debit WIRE TRANSFER FEE		[REDACTED]	[REDACTED]
03/21/2022	Domestic Wire Transfer WIRE FROM [REDACTED]	[REDACTED]		[REDACTED]

[Back](#)

* indicates required fields
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